

LIMITED LIABILITY PARTNERSHIP "GOOLD KAZAKHSTAN"

BIN 190540022987

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOOLD KAZAKHSTAN"
Address	Almaty, Bostandikskii Raion, Avenue Gagarina, 235
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Mamaev Grigorij Jur'Evich · Director · 22/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 22/11/2019
Procurement	Contracts concluded: 47 · total value 31,556,427 ₸ · customers: 37 · latest contract: 09/12/2019
Counterparties	Identified counterparties: 37
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  Enforcement proceeding
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.